Docket No. **O2MICRO 03.05 CIP2**

Declaration and Power of Attorney For Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

SELEC	TOR CIRCUIT FOR I	POWER MANAGEMI	ENT IN MULTIPLE BATTERY SY	TSTEMS
the sp	ecification of which			
(check	cone)			
⊠ wa Ap	attached hereto. s filed on August 27 plication Number 1		as United States Application I	No. or PCT International
an	d was amended on		(if applicable)	
	•		rstand the contents of the above ndment referred to above.	e identified specification,
known	•		ted States Patent and Tradem as defined in Title 37, Code	
Sectional Posts of the section of th	n 365(b) of any for CT International app below and have also	eign application(s) dication which design didentified below, b T International app	er Title 35, United States Cod for patent or inventor's certifican nated at least one country other y checking the box, any foreign lication having a filing date before	ate, or Section 365(a) of er than the United States, n application for patent or
Prior F	Foreign Application(s	s)		Priority Not Claimed
(Numb	er)	(Country)	(Day/Month/Year File	·
(Numb	er)	(Country)	(Day/Month/Year File	□
(Numb	er)	(Country)	(Day/Month/Year File	□
TO-SB-01	(9-95) (Modified)		P02/REV02 Patent and Tradem.	ark Office-U.S. DEPARTMENT OF COMME

application(s) listed below:	35 U.S.C. Section	119(e)	or an	y United	States	provisional
60/484,635	July 3, 2003					
(Application Serial No.)	(Filing Date)					•
(Application Serial No.)	(Filing Date)					
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(Application Serial No.)	(Filing Date)					
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I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

10/364,228	February 11, 2003	pending
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

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